

EXHIBIT Y

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on December 24, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State



**New York State Department of
Taxation and Finance**

Taxpayer Services and Revenue Division
W A Harriman Campus
Albany NY 12227

090723000772
Consent to Dissolution of a Corporation

Consent date: 6/29/09

Taxpayer ID: B-20-5280216-2

To the Secretary of State:

Pursuant to provisions of section 1004 of Article 10 of the Business Corporation Law, the Commissioner of Taxation and Finance hereby consents to the dissolution of:

PERFECT TEAM CORPORATION

This consent is effective until: 9/28/09

By Jamie Woodward
For the Commissioner of Taxation and Finance

TR-960 (6/05)

Department of State copy

(Tear here)



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Certificate of Dissolution of

PERFECT TEAM CORPORATION

Under Section 1003 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is: **PERFECT TEAM CORPORATION**
- (2) The certificate of incorporation was filed by the department of state on the: **8th day of March, 2006.**
- (3) The name, title and address of each of its officers and directors are:

Name	Title	Address
YIM YUET CHENG	President	62 SANDY HOLLOW DR. SMITHTOWN, NY 11787

- (4) The corporation elects to dissolve.
- (5) ~~*The dissolution was authorized at a meeting of shareholders by vote of the holders of two thirds of all the outstanding shares entitled to vote.~~
~~*The dissolution was authorized by unanimous written consent of the holders of all the outstanding shares entitled to vote thereon.~~
~~*The dissolution was authorized pursuant to and in the manner required by the provisions of the certificate of incorporation authorizing dissolution, which provisions are as follows:~~
The dissolution was authorized by the president and the sole shareholder of the company.

IN WITNESS WHEREOF, this certificate has been subscribed this **31st day of May, 2009** by the undersigned who affirm(s) that the statement made herein are true under the penalties of perjury.

090723000772

Type Name
YIM YUET CHENG

Capacity in which signed
President

Signature
X Yim Yuet Cheng

*Attach consent of State Tax Commission. BCL & 1004.

Certificate of Dissolution of
PERFECT TEAM CORPORATION

Under Section 1003 of the Business Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUL 23 2009

TAX \$

BY:

LOH (2)
Quas

Filed By: Jeffrey Eng, CPA

Address: 36-09 Main Street Suite 207
Flushing, NY 11354

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